

New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #223

September 4, 2019

NYISO Corporate Center, Krey Blvd., Rensselaer

Open Session: 10:00 a.m.

Call-In Number: (866) 280-1753, Participant Code 1087391#

NYISO Web Conferencing Service for this meeting will be available at: <https://nyiso.webex.com>

📄 - Denotes that a document(s) will be posted on the NYSRC web site for this agenda item.

1. Introduction and Request for Additional Agenda Items – H. Kosel
2. Approval of Minutes for Meeting #222 – 📄 – H. Kosel
3. Review of Action Items List – 📄 – H. Kosel
4. SCR test VS Event Performance Data – 📄 – J. Brockway
5. Renewable Sensitivity Scenario and Assumptions – 📄 – Hoël Wiesner
6. Updated 5-yr Wind and Run of River Posting – 📄 – N. Gilbraith
7. Parametric and Preliminary Tan45 (approval item) – 📄 – N. Gilbraith
8. GE Quality Assurance Review (if available) – 📄 – N. Gilbraith and GE
9. Future White Papers and Policy 5 Changes – H. Kosel
10. Additional Agenda Items

September Milestones:

- ICS **approves** preliminary 2020 base case IRM.
- EC reviews preliminary base case IRM and parametric results.

Meeting #224 – Wednesday, October 2, 2019, 10:00 am – NYISO Corporate Center, Krey Blvd., Rensselaer
